



Please complete in typescript, or
in bold black capitals.

CHFP025

Company Number

05333020

Company name in full

PROXIMAGEN NEUROSCIENCE PLC

88(2)

(Revised 2005)

Return of Allotment of Shares

Shares allotted (including bonus shares):

(see Guidance Booklet GBA6)

Date or period during which
shares were allotted

(If shares were allotted on one date
enter that date in the "from" box)

From

Day Month Year

2 3 0 6 2 0 0 9

To

Day Month Year

Class of shares

(ordinary or preference etc)

ORDINARY

Number allotted

35,714,286

Nominal value of each share

£0.01

Amount (if any) paid or due on each
share (including any share premium)

£1.40

List the names and addresses of the allottees and the
number and class of shares allotted to each overleaf

If the allotted shares (including bonus shares) are fully or partly paid up otherwise than in
cash please state:

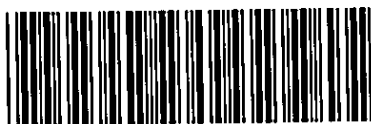
% that each share is to be
treated as paid up

% (if any) that each share
is to be paid up in cash

Consideration for which
the shares were allotted

(This information must be supported by
the original or a certified copy of the
contract or by Form 88(3) if the contract
is not in writing)

FRIDAY



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26/06/2009

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COMPANIES HOUSE

When you have completed and signed the form please send it to the
Registrar of Companies at:

Companies House, Crown Way, Cardiff, CF14 3UZ
for companies registered in England and Wales

DX 33050 Cardiff

or

Companies House, 139 Fountainbridge, Edinburgh, EH3 9FF
for companies registered in Scotland

DX 235 Edinburgh
or LP - 4 Edinburgh 2

Names and addresses of the allottees

Shareholder details (list joint allottees as one shareholder)	Shares and share class allotted	
Name(s) LANDSDOWNE PARTNERS LIMITED Address 15 DAVIES STREET, LONDON UK Postcode W 1 K 3 A G	Class of shares allotted ORDINARY	Number allotted 11,692,857
Name(s) INVESCO ASSET MANAGEMENT LIMITED Address 30 FINSBURY SQUARE, LONDON UK Postcode E C 2 A 1 A G	Class of shares allotted ORDINARY	Number allotted 15,892,857
Name(s) BLACKROCK INVESTMENT MANAGEMENT (UK) LIMITED Address 33 KING WILLIAM STREET, LONDON UK Postcode E C 4 R 9 A S	Class of shares allotted ORDINARY	Number allotted 4,771,429
Name(s) STANDARD LIFE INVESTMENTS LIMITED Address 1 GEORGE STREET, EDINBURGH UK Postcode E H 2 2 L L	Class of shares allotted ORDINARY	Number allotted 1,071,429
Name(s) ARTEMIS INVESTMENT MANAGEMENT LIMITED Address 42 MELVILLE STREET, EDINBURGH UK Postcode E H 3 7 H A	Class of shares allotted ORDINARY	Number allotted 142,857

Please enter the number of continuation sheets (if any) attached to this form

1

Signed James Hume

Date 23/6/2009

~~** A director~~

~~** Please delete as appropriate~~

Contact Details

You do not have to give any contact information in the box opposite but if you do, it will help Companies House to contact you if there is a query on the form. The contact information that you give will be visible to searchers of the public record.

Reed Smith LLP

The Broadgate Tower, 20 Primrose Street, London, EC2A 2RS

Tel 020 3116 3000

DX number DX 1066/DX 18 DX exchange City/London



*Please complete in typescript,
or in bold black capitals.*

Form 88(2) continuation sheet no: 1

CHFP025

Company Number

05333020

Company name in full

PROXIMAGEN NEUROSCIENCE PLC

Names and addresses of the allottees (List joint share allotments consecutively)

Shareholder details		Shares and share class allotted	
Name UPSHER-SMITH LABORATORIES, INC.		Class of shares allotted ORDINARY	Number allotted 2,142,857
Address 6701 EVENSTAD DRIVE, MAPLE GROVE, MINNESOTA, USA			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			
Name _____		Class of shares allotted _____	Number allotted _____
Address _____			
UK Postcode _ _ _ _ _			

Names and addresses of the allottees *(List joint share allotments consecutively)*

Shareholder details		Shares and share class allotted	
Name <hr/> Address <hr/> <hr/> <div style="text-align: right;">UK Postcode <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u> <u> </u></div>		Class of shares allotted <hr/> <hr/> <hr/>	Number allotted <hr/> <hr/> <hr/>
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Signed James Hunter Designation Director Date 23/6/09